



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण
KOCHI BENCH COURT - 1
CAUSE LIST



CORAM: SHRI ROHIT KAPOOR, HON'BLE MEMBER (JUDICIAL)
SMT MADHU SINHA, HON'BLE MEMBER (TECHNICAL)

Date: 16.06.2023

Time: 01.15 PM

The Bench will hear the matter through video conferencing.

1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.
2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.
3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.
4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.
5. Ld Counsel/PCS are requested to be ready with soft copies of pleadings for sharing on the screen at the time of hearing.

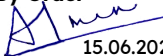
Sl. No	CP/CA No.	CA/IA No	PURPOSE	SECTION/ RULE	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
SUPPLEMENTARY LIST :									
101	COMPANY APPEAL(C/ACT)/14 /KOB/2023		NEW PETITION	252 (3) C/ACT R/W NCLT RULE 87 A	SERFRAZ GAFOOR ABDUL LEGACY HABITATS (INDIA) PVT LTD V/S REGISTRAR OF COMPANIES KERALA.	SUMIT AGARWAL (CS).	-		
ORDINARY LIST :									
301	CP/25/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG TRADING CORPORATION PVT LTD & 5 OTHERS.	P P ZIBI JOSE.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
302	CP/26/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG ENTERPRISES PVT LTD & 5 OTHERS.	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
303	CP/27/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG RETAIL PVT LTD & 5 OTHERS.	P P ZIBI JOSE.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
304	CA/64/KOB/2020		HEARING	59(1) C/ACT	RAJKUMAR GUPTA VS RBG COMMODITIES LTD & 5 OTHERS.	HAIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN, P P ZIBI JOSE, LAKSHMI SEETHARAMAN.		

305	CA/84/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG COMMODITIES LTD & 6 OTHERS.	P P ZIBI JOSE.	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN & NIDHI JACOB, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, LAKSHMI SEETHARAMAN.		
306	CP/02/KOB/2021	COMPANY APPLICATION/46/KOB/2021	HEARING	NCLT RULE 11	MAHESH KUMAR GUPTA VS RITU GUPTA.	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.		
		CP/02/KOB/2021	HEARING	241-242 C/ACT	RITU GUPTA VS RBG COMMODITIES LTD & 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN, NIDHI JACOB, PP ZIBI JOSE, ASWIN GOPAKUMAR.		
307	CP/34/KOB/2021	IA(C/ACT)/22/KOB/2023 IN IA(C/ACT)/64/KOB/2022 IN IA(C/ACT)/59/KOB/2021	HEARING	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/59/KOB/2021	HEARING	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/64/KOB/2022	HEARING	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLEY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		
308	CP/40/KOB/2021	IA(C/ACT)/02/KOB/2023	HEARING	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	VAKALATH RELINQUISHED.		
		COMP.APPLN/10/KOB/2022	HEARING	448 C/ACT R/W RULE 11 NCLT, Sec 195 & 340 Of Cr.P.C	INKEL LIMITED AND ANOTHER V/S M M ABDUL BASHEER.	VAKALATH RELINQUISHED.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.		
		IA(C/ACT)/47/KOB/2022	HEARING	SECTION 424(2) (b) C/ACT R/W RULE 11 & 131 OF NCLT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	VAKALATH RELINQUISHED.		
		CP/40/KOB/2021	HEARING	213 (b) C/ACT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	P H ARAVINDH PANDIAN, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPRATEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GOUTHAM K GUJARAL.		

309	CP(C/ACT)/30/KOB/2022	IA(C/ACT)/33/KOB/2023 IN COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING	NCLT RULE 42 & 11	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	VAKALATH RELINQUISHED.		
		COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING	244 C/ACT R/W NCLT RULE 11 & 83 A	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	VAKALATH RELINQUISHED.		
		CP(C/ACT)/30/KOB/2022	HEARING	241-242 C/ACT	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	VAKALATH RELINQUISHED.		
310	CP(CA)/33/KOB/2021	IA(C/ACT)/129/KOB/2022	HEARING	NCLT RULE 32	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC.		
		IA(C/ACT)/132/KOB/2022	HEARING	NCLT RULE 32	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC.		
		IA(C/ACT)/102/KOB/2022	HEARING	NCLT RULE 11	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC.		
		CP(CA)/33/KOB/2021	HEARING	241 R/W 244 C/ACT	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ANGEL SHAJI.	MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE, ROC.		
311	CP(C/ACT)/01/KOB/2023	IA(C/ACT)/31/KOB/2023	HEARING	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	VAKALATH RELINQUISHED.		
		CP(C/ACT)/01/KOB/2023	HEARING	241,242 C/ACT	INKEL LTD V/S SEGURO FOUNDATIONS AND STRUCTURES PVT LTD & 7 OTHERS.	VAKALATH RELINQUISHED.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH, PHILIP MATHEW, JINAN K R.		

All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (<https://bharatkosh.gov.in/>) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediately after E-Filing, hard copies are to be submitted to Registry for scrutiny. Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any.

By Order

 15.06.2023

ASSISTANT REGISTRAR
NCLT, KOCHI BENCH